

AO 442 (Rev. 11/11) Arrest Warrant

**SEALED**

## UNITED STATES DISTRICT COURT

for the  
Western District of Texas

United States of America

v.

STANLEY P. BATES

Defendant

Case No. SA 17-CR-00381-DAE-(2)

**ARREST WARRANT**

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) STANLEY P. BATES

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment   
 ☐ Superseding Indictment   
 ☐ Information   
 ☐ Superseding Information   
 ☐ Complaint  
☐ Probation Violation Petition   
☐ Supervised Release Violation Petition   
☐ Violation Notice   
☐ Order of the Court

This offense is briefly described as follows:

18:1343 - Wire Fraud  
 18:1349 - Conspiracy to Commit Wire Fraud  
 18:1956(h) - Conspiracy to Launder Monetary Instruments  
 18:1957 - Engaging in Monetary Transactions in Property derived from specified unlawful activity  
 15:78j(b) & 78ff - Securities Fraud  
 15:78o(a) & 78ff - Unregistered Securities Broker

Date: 05/16/2017
  
 Issuing officer's signature
City and state: San Antonio, TXMonica Granados-Ramos, Deputy Clerk

Printed name and title

**Return**
 This warrant was received on (date) 5.16.17, and the person was arrested on (date) 5.17.17  
 at (city and state) San Antonio, TX
Date: 5.17.17
FBI  
 Arresting officer's signature

by Charla Mora, USMS 1185  
 Printed name and title

 U.S. MARSHALS  
**RECEIVED**  
 MAY 16 2017  
 SAN ANTONIO, TX  
 ENFORCEMENT SECTION

**FILED**  
 MAY 22 2017  
 CLERK, U.S. DISTRICT COURT  
 WESTERN DISTRICT OF TEXAS  
 DEPUTY CLERK